

~~CONFIDENTIAL~~

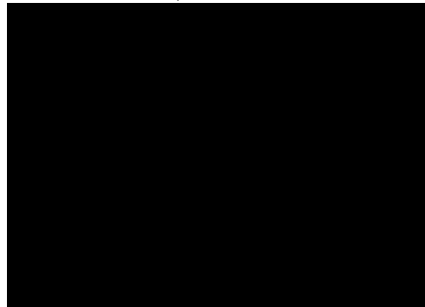
Approved For Release 2001/07/12 : CIA-RDP78-03092A001100130001-2

CIA RETIREMENT BOARD MEETING

2:00 p. m., 1 February 1973

PRESENT: Mr. Harry B. Fisher

25X1A



- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Legal Advisor
- Technical Advisor
- Recording Secretary
- Executive Secretary

25X1A

GUEST: [REDACTED] DD/Pers

1. The Board approved the minutes of the meeting of 4 January 1973 with the following correction: Paragraph 5, Board Recommendation, next to last sentence to read:

25X1A

"The Board concluded that [REDACTED] had performed sufficient periods of domestic service, which were qualifying under the provisions of [REDACTED] which when added to her overseas service would total more than the required 60 months of qualifying service."

25X1A

2. The Board considered the cases of three employees who had been nominated for designation as participants in the System and four requests for voluntary retirement. The Board took action as follows:

- a. Recommended designation as a participant of the following named employee who has completed more than 15 years of Agency service:

25X1A



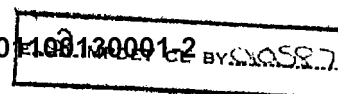
- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

25X1A



Approved For Release 2001/07/12 : CIA-RDP78-03092A001100130001-2

~~CONFIDENTIAL~~

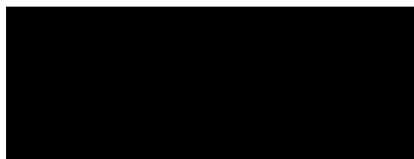


CONFIDENTIAL

Approved For Release 2001/07/12 : CIA-RDP78-03092A001100130001-2

- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

25X1A



- 30 June 1973
- 31 March 1973
- 30 April 1973
- 31 March 1973

25X1A

25X1A

3. [REDACTED] GS-05, Information Control Clerk, National Photographic Interpretation Center, requested that her retirement, scheduled for 28 September 1973, be deferred until 28 September 1974 for compassionate reasons. [REDACTED] stated that shortly before joining the Agency, her financial status necessitated that she withdraw her contributions to the Civil Service Retirement Fund. These contributions covered a period of approximately seven years of government employment. She stated that she has always intended to make a redeposit for this service, however, other financial commitments have prevented her from accomplishing this goal. From 1951 until 1960 she had sole responsibility for supporting her two sons, and in subsequent years she has had financial obligations for medical and burial expenses for her parents and her sister. [REDACTED] currently owes approximately \$1,900.00 as a redeposit, and unless this amount is paid her retirement annuity will be sharply reduced. She concluded that an additional year at full salary would provide her with almost two years within which to make this redeposit and obtain credit for all of her service.

redeposit

25X1A

The Director, National Photographic Interpretation Center stated that [REDACTED] is a conscientious, industrious and efficient employee, and that he believes she can be expected to provide continued strong service if her request is approved. D/NPIC further stated that, because of their unique situation which makes it difficult to keep clerical positions fully staffed, he will be pleased to utilize [REDACTED] services for as long as she is allowed to remain. D/NPIC, with the concurrence of the Deputy Director for Intelligence, recommended that [REDACTED] request be approved.

25X1A

25X1A

25X1A

The Board recommended that [REDACTED] be granted a deferment of her retirement until 28 September 1974 based on the compassionate reasons involved and in consideration of the fact that her services can be used to advantage.

CONFIDENTIAL

~~CONFIDENTIAL~~

Approved For Release 2001/07/12 : CIA-RDP78-03092A001100130001-2

25X1A

4. The final item discussed by the Board were drafts of proposed changes for [REDACTED]. After going through each of the sub-paragraphs of these proposed changes the Board decided to further study these proposals and further discuss them at the next meeting.

5. The meeting adjourned at 3:00 p. m.

25X1A

[REDACTED]

Executive Secretary

Approved For Release 2001/07/12 : CIA-RDP78-03092A001100130001-2

~~CONFIDENTIAL~~